MINUTES
OPERATIONS COMMITTEE

DATE: Tuesday, November 3, 2026
TIME: 10:00 AM
PLACE: Courthouse – Rm 300

MEMBERS PRESENT: Laura Valenstein, Donna Rozar, Lance Pliml, Jake Hahn, Joseph Zurfluh

OTHERS PRESENT: Trent Miner, County Clerk; See attached sign-in list

1. Chair Valenstein called the meeting to order at 10:00 AM.

2. There was no public comment.

3. Motion by Pliml/Rozar to approve the consent agenda. Motion carried unanimously.

4. Wellness Coordinator Peterson provided a monthly update on Wellness programming.

5. Corporation Counsel Flanagan gave an update on the Bug Tussel bonds held by the county and the fact that they have not made their debt payment to date. The county's legal representative firms are working with member counties on steps forward and the effect of each possible scenario available to county. More information will be forthcoming.

6. County Treasurer Gehrt introduced Josh Barbian from PTMA Financial Solutions to give an update on the county's investment portfolio and discuss the various strategies of the investment of funds.

7. Finance Director Yang provided an update of the 2027 budget after the decisions made at the last meeting which includes a $3.9 million dollar use of undesignated general funds.

8. Yang presented information regarding the usage of ARPA funding and how much each department has left to spend before the end of the year. The final report to the federal government will be filed in April of 2027.

9. The next monthly meeting will be held on Tuesday, December 1, 2026, at 10:00 AM.

10. Chair Valenstein adjourned the meeting at 10:47 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

Operations Committee
November 3, 2026

NAME	REPRESENTING
PANYIA YANG	FINANCE
DARRIN STEINBACH	FINANCE
Riley Peterson	Wellness
Heather Gehrt	Treasurer
JOSH BARBIAN	PTMA
Lisa Lewandowski	Aspirus
Craig Livernash	Aspirus
Tara [illegible]	Public Safety
Kimberly Stimac	Clerk of Courts
Kellie Szymanski	HR
DENNIS POLACH	WCB-14
Nick Flanagan	Corp Counsel
Philip Anderson (WebEx)	IT
Marissa Kornack (WebEx)	Norwood
Katie Milock (WebEx)	Human Services
Amy Kamp (WebEx)	IT
Sue Smith (WebEx)	Health Dept
Justin Cielewicz (WebEx)	Edgewater Haven
Shane Wucherpfenning (WebEx)	LWCA
Mary Schlagenhaft (WebEx)	Human Services
Kimberly McGrath (WebEx)	HR
Brandon Trawinski (WebEx)	Human Services
Tony Bastien (WebEx)	Dispatch
Nicole Gessert (WebEx)	Maintenance
Reuben Van Tassel (WebEx)	Maintenance